CCRB INVESTIGATIVE RECOMMENDATION

B. An officer		fficer used physic	al force against § 87(2)(b)					
A.SGT Alan Chau	Abuse: Serg Brooklyn.	eant Alan Chau e	ntered § 87(2)(b)		in			
Officer(s)	Allegation				Inve	estigat	tor Reco	nmendation
5. POM Ihab Ginem	11307	962433	067 PCT					
4. POM Kyle Hosein	24950	962481	067 PCT					
3. POF Christina Lanier	17607	958791	067 PCT					
2. POF Shequana Galloway	23961	963036	067 PCT					
1. POF Deirdre Kelleher	17088	957731	067 PCT					
Witness Officer(s)	Shield No	Tax No	Cmd Name					
8. Officers			067 PCT					
7. An officer			067 PCT					
6. POM John Nemeth	17897	955259	067 PCT					
5. DTS Nicholas Nelson	05504	947072	067 PCT					
4. POM Melvin Carpio	19803	958371	067 PCT					
3. POM Miguel Vanbrakle	28743	955616	067 PCT					
2. POM Kenneth Triolo	13535	957229	067 PCT					
1. SGT Alan Chau	01257	940986	067 PCT					
Subject Officer(s)	Shield	TaxID	Command					
Witness(es)		Home Ad	dress					
Complainant/Victim	Type	Home Add	dress					
Sat, 03/24/2018 7:10 AM	IA	_	Phone				8 10:58 A	
Date/Time CV Reported		V Reported At:	How CV Reported	1 1:			ived at CC	
Saturday, 03/24/2018 1:08 AM	Ins	side of § 87(2)(b)			67	9/2	24/2019	9/24/2019
Incident Date(s)	Lo	ocation of Incident	I	Pı	recinct:	18 1	Mo. SOL	EO SOL
Isaac Forman	Sq	uad #1	201802626		Abuse	$\overline{\checkmark}$	O.L.	Injury
Investigator:	Те		CCRB Case #:	1-	Force	$\overline{\mathbf{V}}$	Discourt.	

Officer(s)	Allegation	Investigator Recommendation
C.POM Melvin Carpio	Discourtesy: Police Officer Melvin Carpio spoke discourteously to \$87(2)(b)	
D.POM Melvin Carpio	Force: Police Officer Melvin Carpio used physical force against §87(2)(b)	
E.POM Miguel Vanbrakle	Force: Police Officer Miguel Vanbrakle used physical force against §87(2)(b)	
F.POM Melvin Carpio	Force: Police Officer Melvin Carpio used physical force against §87(2)(b)	
G.POM Miguel Vanbrakle	Force: Police Officer Miguel Vanbrakle used physical force against \$87(2)(b)	
H.POM Miguel Vanbrakle	Discourtesy: Police Officer Miguel Vanbrakle spoke discourteously to \$87(2)(b)	
I.POM Melvin Carpio	Force: Police Officer Melvin Carpio struck §87(2)(b) with an asp.	
J. Officers	Force: Officers used physical force against § 87(2)(b)	
K. An officer	Force: An officer used physical force against § 87(2)(b)	
L. An officer	Force: An officer used physical force against §87(2)(b)	
M.POM Kenneth Triolo	Force: Police Officer Kenneth Triolo used physical force against \$87(2)(b)	
N.DTS Nicholas Nelson	Force: Detective Nicholas Nelson used physical force against §87(2)(b)	
O.POM Melvin Carpio	Force: Police Officer Melvin Carpio used physical force against §87(2)(b)	
P. An officer	Force: An officer used physical force against \$87(2)(b)	
Q.DTS Nicholas Nelson	Discourtesy: Detective Nicholas Nelson spoke discourteously to \$87(2)(5)	
R.POM John Nemeth	Discourtesy: Police Officer John Nemeth spoke discourteously to \$87(2)(b)	
S.POM Melvin Carpio	Discourtesy: Police Officer Melvin Carpio spoke discourteously to \$87(2)(b)	
T.POM John Nemeth	Force: Police Officer John Nemeth used a taser on §87(2)(b)	
U.POM John Nemeth	Discourtesy: Police Officer John Nemeth spoke discourteously to \$87(2)(b)	
V. An officer	Off. Language: An officer made remarks to §87(2)(b) based upon race.	
W. An officer	Discourtesy: An officer spoke discourteously to §87(2)(b)	

Case Summary

On March 24, 2018, Captain Tao Chen called the IAB Command Center and filed this complaint. Log #2018-12326 was generated and it was received at the CCRB on April 4, 2018.

On March 24, 2018, at approximately 1:08am, officers responded to \$87(2)(6) in
Brooklyn in regards to a 911 call reporting a party in the basement of the building. Sgt. Alan
Chau entered the basement (Allegation A: Abuse of Authority-§87(2)(9)). An unidentified
officer approached \$87(2)(b) behind a bar and allegedly punched her (Allegation B :
Force-\$ 87(2)(9)). As \$ 87(2)(b) was exiting, an altercation began with PO Melvin
Carpio, during which PO Carpio stated "I need your fucking ID," and "I just fucking explained
it." (Allegation C: Discourtesy-\$87(2)(9)
PO Miguel Van Brakle used hand strikes against \$87(2)(b) and took him to the ground
(Allegations D, E, F, and G: Force-§87(2)(9)). During the struggle, PO Van Brakle allegedly
"get the fuck off of me" (Allegation H: Discourtesy-Exonerated). As
was on top of PO Van Brakle, PO Carpio struck him with an asp (Allegation I: Force-
). As this was going on, unidentified officers allegedly took §87(2)(b) to the
ground, punched, and kicked her (Allegations J, K, and L: Force-\$87(2)(9)
the officers were struggling with \$87(2)(b) struck PO Shequana Galloway
with a chair. PO Kenneth Triolo tackled §87(2)(b) to the ground (Allegation M: Force-
was then placed into handcuffs. After being cuffed, Det. Nicholas
Nelson and PO Carpio allegedly punched §87(2)(b) (Allegations N and O: Force-
§ 87(2)(9)). An unidentified officer then allegedly kicked § 87(2)(b) in the face
(Allegation P: Force-\$87(2)(9)). Once \$87(2)(b) was in handcuffs, Det. Nelson
stated "Asshole. Wanna throw a chair at cops? Son of a bitch. Wanna throw a chair at cops? Piece
of shit" (Allegation Q: Discourtesy-\$87(2)(9)). As \$87(2)(b) was on top of PO Van
Brakle, PO John Nemeth approached. PO Nemeth told § 87(2)(b) to "get the fuck off," while
PO Carpio allegedly told §87(2)(b) "get the fuck on the ground" (Allegations R and S:
Discourtesy-\$ 87(2)(9)). PO Nemeth then tasered \$ 87(2)(b) (Allegation T: Force-
§ 87(2)(9)). Once § 87(2)(6) was in handcuffs, he continued to scream to others in the
basement. PO Nemeth told \$87(2)(0) to "stay the fuck down" (Allegation U: Discourtesy-
). During this incident, unidentified officers allegedly called 887(2)(b) a "nigger"
and asked §87(2)(b) "Are you fucking crazy? Flinging chairs? Are you fucking dumb?"
(Allegations V and W: Offensive Language and Discourtesy: \$87(2)(9)
people were arrested during this incident including §87(2)(b) and
§ 87(2)(b)

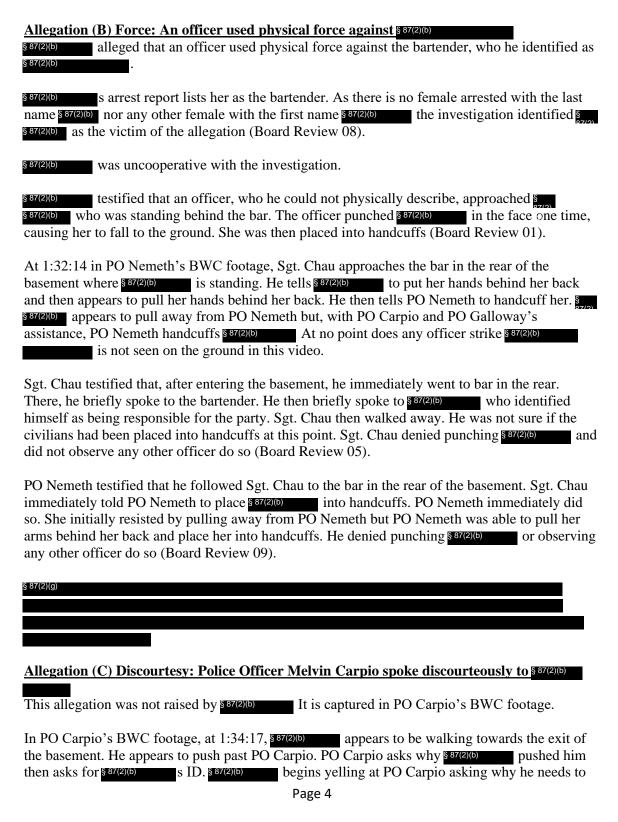
Body Worn Camera (BWC) footage was provided from the following officers: PO Nemeth (Board Review 30 and 48), PO Galloway (Board Review 31, 46, and 51), PO Triolo (Board Review 32), PO Dierdre Kelleher (Board Review 33, 37, 41, 42, 43, 45, and 49), PO Christina Lanier (Board Review 34, 44, 50, 52, and 53), PO Carpio (Board Review 35 and 38), PO Van Brakle (Board Review 36), PO Kyle Hosein (Board Review 39), and PO Ihab Ginem (Board Review 40 and 47).

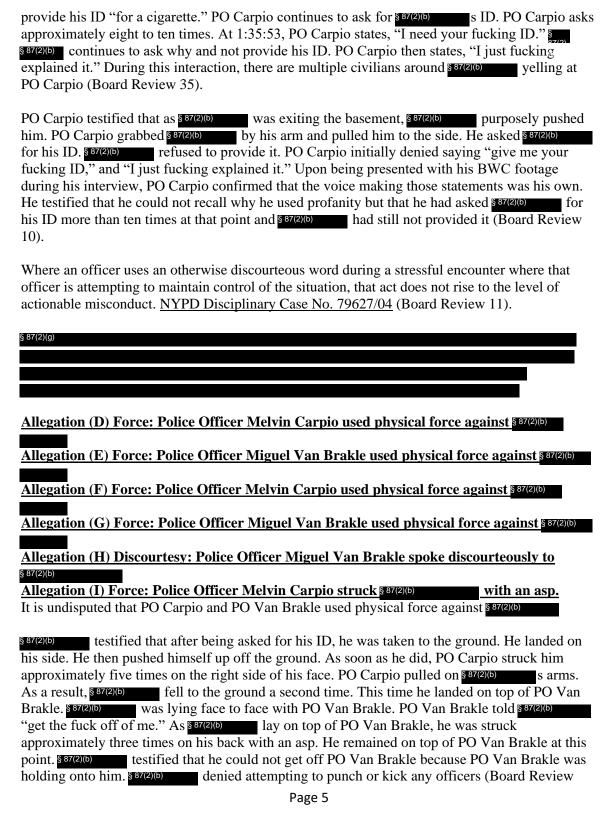
Findings and Recommendations

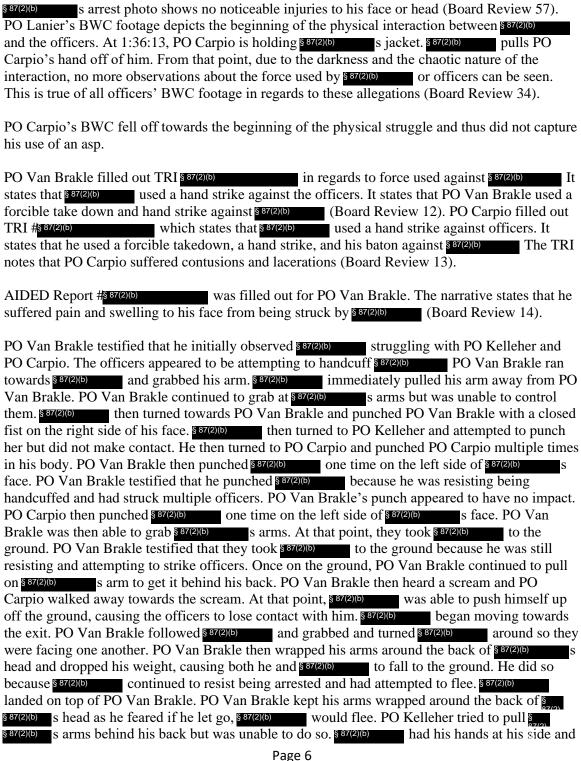
Allegation (A) Abuse of Authority: Sergeant Alan Chau entered 887(2)(b) in Brooklyn.

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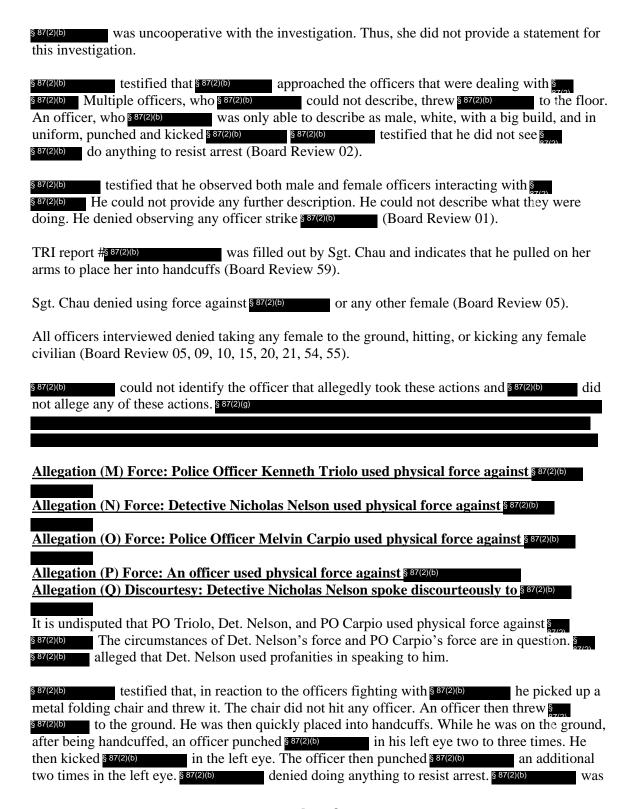
It is undisputed that officers entered the basement of \$87(2)(b) in Brooklyn. Both \$87(2)(b) and \$87(2)(b) testified that they went to \$87(2)(b) in Brooklyn,
Figure 1.08am on March 24, 2018, reporting a large party in the basement of 887(2)(5) in Brooklyn. The female stated that they were smoking marijuana and selling illegal alcohol (Board Review 03).
In the 911 recording of that call, the female provides her last name as [887(2)(5)] She alleged that there is a loud party going on downstairs. She states that there is a strong smell of marijuana and illegal alcohol being served. She was not sure how many people were there. She stated that she has repeatedly called about parties in the basement (Board Review 04).
Of the ten arrests occurring during this incident, multiple include charges of operating an illegal social club and illegal sale of alcohol.
PO Nemeth's BWC footage begins with Sgt. Chau walking through the basement door followed by PO Nemeth. The door appears to be unlocked. Initially, loud music can be heard from immediately outside the basement door (Board Review 30).
Sgt. Chau, assigned to club enforcement at the time, testified that he received the above-noted radio run. He described the location as a chronic illegal social club and that he had been there two weeks prior to shut down a party. Sgt. Chau initially responded to the location and drove past two to three times. He observed two to three civilians standing outside the location. He also observed approximately three people enter the location. Sgt. Chau observed a security guard search the individuals then allow them into the basement. Sgt. Chau could hear music coming from the basement as he drove past. Sgt. Chau called the rest of the club team, mustered up near the location, then returned to structured to structure the location. He then entered through the unlocked basement door and observed a large party. Sgt. Chau testified that they entered the location to conduct a business inspection (Board Review 05).
An officer may enter an open business in the same manner that a private citizen may. <u>People v. Perez</u> , 78 A.D.2d 703 (2d Dept. 1980) (Board Review 06).
§ 87(2)(g)







PO Van Brakle did not know what he was doing with them. While \$87(2)(b) was on top of PO Van Brakle, PO Van Brakle was struggling to breathe because of \$87(2)(b) s weight. PO Van Brakle testified that he began to lose consciousness because he could not breathe, but did not want to let go of \$87(2)(b) because he feared \$87(2)(b) would assault him again and flee. PO Van Brakle could not recall any officer using an asp on \$87(2)(b) He denied telling \$87(2)(b) to "get the fuck off of me" (Board Review 15).
PO Carpio testified that because \$\frac{87(2)(0)}{2}\$ refused to provide his identification, he decided to place him under arrest for disorderly conduct. He told \$\frac{87(2)(0)}{2}\$ to put his hands behind his back. PO Carpio grabbed \$\frac{87(2)(0)}{2}\$ s left hand while PO Van Brakle grabbed \$\frac{87(2)(0)}{2}\$ s right hand. \$\frac{87(2)(0)}{2}\$ immediately punched PO Van Brakle and continued to throw punches at PO Van Brakle. PO Carpio testified that he then punched \$\frac{87(2)(0)}{2}\$ to the ground. He could not recall where on \$\frac{87(2)(0)}{2}\$ to the ground. PO Carpio did not know how they got him to the ground. He testified that they took him to the ground because \$\frac{87(2)(0)}{2}\$ was attempting to punch officers. While they were on the ground, \$\frac{87(2)(0)}{2}\$ ended up on top of PO Van Brakle. PO Carpio testified that he then deployed his asp and struck \$\frac{87(2)(0)}{2}\$ multiple times in his legs. He did so because \$\frac{87(2)(0)}{2}\$ continued to resist, was kicking and punching, and was lying on top of PO Van Brakle (Board Review 10).
Force may be used when it is reasonable to ensure the safety of a member of the service or when it is reasonable to place a person into custody. Application of force must be reasonable under the circumstances. NYPD Patrol Guide, Procedure 221-01 (Board Review 16). An impact weapon, such as an asp, should only be used against individuals who are actively resisting (Board Review 61). Where an officer uses an otherwise discourteous word during a stressful encounter where that officer is attempting to maintain control of the situation, that act does not rise to the level of actionable misconduct. NYPD Disciplinary Case No. 79627/04 (Board Review 11).
§ 87(2)(g)
Allegation (J) Force: Officers used physical force against Allegation (K) Force: An officer used physical force against Allegation (L) Force: An officer used physical force against alleged that officers used physical force against
anogod that officers asca physical force against the



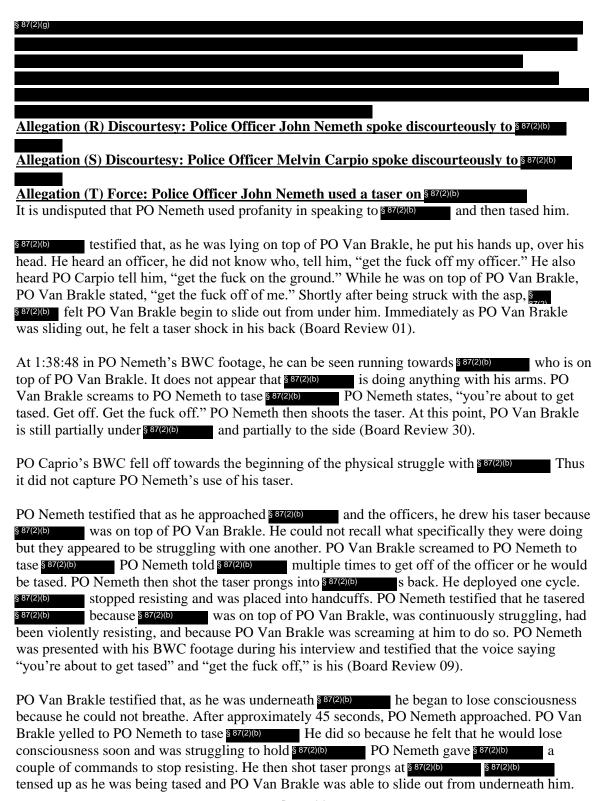
medical records indicate that he suffered swelling to his left eye. They indicate that he suffered no acute fracture but possibly had an old fracture (Medical Records). arrest photo shows substantial swelling to his left eye (Board Review 17). PO Galloway's BWC footage captures \$37(2)(b) grab the chair at 1:37:31. A couple of seconds later, PO Galloway's camera spins and people start screaming and an officer is repeatedly heard calling a 10-13. Later, at 1:40:21, a male officer's voice, coming from the direction where Det. Nelson is crouching with §37(2)(b) says, "Asshole. Wanna throw a chair at cops? Son of a bitch. Wanna throw a chair at cops? Piece of shit." It is not clear from the video who else is around \$87(2)(b) at that point (Board Review 31). Det. Nelson filled out TRI #§ 87(2)(b) . It indicates that he used a hand strike against (Board Review 18). PO Carpio filed out TRI #§ 87(2)(b) that he used a hand strike against \$87(2)(b) (Board Review 19). PO Triolo testified that he was standing in the vicinity of the officers fighting with \$87(2)(b) making sure that other civilians did not interfere. As he was standing there, he observed \$87(2)(b) throw a chair at PO Galloway, striking her. \$87(2)(b) then began running away, towards the rear of the basement. PO Triolo chased after him and caught up. He then bear-hugged from behind and dropped his weight, causing both to fall to the ground. He testified that he took § 87(2)(b) to the ground because § 87(2)(b) ■ had just struck PO Galloway with a chair. PO Triolo landed on top of \$87(2)(b) At this point, § 87(2)(b) had his arms under his chest. PO Triolo pulled on one of \$87(2)(b) arms until he was able to back. He then pulled the other arm behind § 87(2)(b) Triolo did not observe any officer kick or punch \$87(2)(b) and denied doing so himself (Board Review 20). Det. Nelson testified that he observed \$87(2)(b) pick up a chair and strike PO Galloway with it. Det. Nelson initially ran to PO Galloway to make sure she was okay. He observed § 87(2)(b) pick up the chair again. Det. Nelson grabbed § 87(2)(b) arm preventing him from picking up the chair again. § 87(2)(b) then attempted to punch Det. Nelson. § 87(2)(b) began to fall to the floor. As § 87(2)(b) punch missed and, as a result, § 87(2)(b) falling to the floor, Det. Nelson grabbed § 87(2)(b) by his arm and lowered him to the floor. Det. Nelson went to the ground with \$87(2)(b) He and approximately two other officers, he was not sure who, rolled \$\frac{37(2)(b)}{2} onto his stomach. Det. Nelson then struggled to pull arms behind his back as § 87(2)(b) was tensing them under his body. Det. Nelson denied punching or kicking § 87(2)(b) and did not observe any other officer do so. Det. Nelson denied stating "asshole wanna throw a chair at cops, son of a bitch." Upon being presented with the video footage where the statement can be heard, he denied that it was his voice and could not recognize whose it was (Board Review 21). PO Carpio testified that he had no recollection of being physically involved with \$87(2)(b) arrest. He could not recall assisting in arresting anyone other than § 87(2)(b) ■ He also did not recall seeing who was physically involved in §87(2)(b) arrest. During his interview, PO Page 9

unable to described these officers (Board Review 02).

Carpio was presented with the TRI report that he filled out stating that he used a hand strike on B87(2)(b) He testified that he still could not recall if or when he did so (Board Review 10).
PO Nemeth testified that after \$87(2)(b) and took him to the ground. PO Nemeth observed the officers struggling to get \$87(2)(b) arms behind his back so PO Nemeth approached and assisted by pulling on \$87(2)(b) arm. Once \$87(2)(b) was in handcuffs, PO Nemeth walked away, towards where officers continued were struggling with \$87(2)(b) PO Nemeth denied observing any officer punch or kick \$87(2)(b) PO Nemeth was presented with his BWC footage during his interview. He was directed to 1:40:21 and testified that the voice that states, "asshole, wanna throw a chair at cops, son of a bitch," is Det. Nelson's (Board Review 09).
All officers interviewed denied kicking \$87(2)(b) or observing any officer do so. When presented with \$87(2)(b) arrest photo, no officer testified to observing how \$87(2)(b) sustained the swollen eye.
Force may be used when it is reasonable to ensure the safety of a member of the service or when it is reasonable to place a person into custody. Application of force must be reasonable under the circumstances. NYPD Patrol Guide , Procedure 221-01 (Board Review 16).
§ 87(2)(g)
§ 87(2)(g)
was unable to identify the officer that allegedly kicked him in the face. All officers interviewed denied this action and no paperwork or evidence indicates that it occurred. §87(2)(9)
The patrol guide requires officers to be courteous and respectful when interacting with civilians

The patrol guide requires officers to be courteous and respectful when interacting with civilians. NYPD Patrol Guide, Procedure 203-10 (Board Review 58). Where an officer uses an otherwise discourteous word during a stressful encounter where that officer is attempting to maintain control of the situation, that act does not rise to the level of actionable misconduct. NYPD Disciplinary Case No. 79627/04 (Board Review 11).

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PO Van Brakle then pulled on ser(2)(b) s arms and was able to handcuff him (Board Review 15).
PO Carpio testified that he was still physically struggling with \$87(2)(6) when PO Nemeth tased \$87(2)(6) He testified that he believed \$87(2)(6) was continuing to kick and punch but could not recall any other details about PO Nemeth tasering \$87(2)(6) PO Carpio denied using profanity when speaking to \$87(2)(6) (Board Review 10). Where an officer uses an otherwise discourteous word during a stressful encounter where that officer is attempting to maintain control of the situation, that act does not rise to the level of actionable misconduct. NYPD Disciplinary Case No. 79627/04 (Board Review 11).
§ 87(2)(g)
Force may be used when it is reasonable to ensure the safety of a member of the service or when it is reasonable to place a person into custody. Application of force must be reasonable under the circumstances. NYPD Patrol Guide , Procedure 221-01 (Board Review 16). A taser should only be used against persons who are actively resisting, exhibiting active aggression, or to prevent individuals from injuring themselves or other persons actually present. NYPD Patrol Guide , Procedure 221-08 (Board Review 60).
§ 87(2)(g)
Allegation (U) Discourtesy: Police Officer John Nemeth spoke discourteously to \$87(2)(b)
did not raise this allegation, however it was captured in BWC footage.
At 01:43:24 in PO Nemeth's BWC footage, a male officer tells \$87(2)(b) "Stay down, stay the fuck down." At the time, \$87(2)(b) was screaming to \$87(2)(b) repeatedly (Board Review 30).
PO Nemeth was presented with his BWC footage, which was directed to 1:43:23. He testified that it was his voice that told \$87(2)(b) to "stay the fuck down." He testified that he used the profanity because \$87(2)(b) had previously been physically aggressive when he fought multiple officers and he did not want \$87(2)(b) to become aggressive again. At this point, PO Nemeth believed that \$87(2)(b) was attempting to stand up to address his concerns about \$87(2)(b) (Board Review 09).

Where an officer uses an otherwise discourteous word during a stressful encounter where that officer is attempting to maintain control of the situation, that act does not rise to the level of

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actionable misconduct. NYPD Disciplinary Case No. 79627/04 (Board Review 11). Allegation (V) Offensive Language: An officer made remarks to §87(2)(b) based upon race. Allegation (W) Discourtesy: An officer spoke discourteously to \$87(2)(b) raised these allegations. § 87(2)(b) did not allege it. testified that at some point, he did not know when, he heard an officer, who he could not describe, call §87(2)(b) a nigger. §87(2)(c) also heard an officer, who he could not identify, state to him, "are you fucking crazy? Flinging chairs? Are you fucking dumb?" (Board Review 02) Neither alleged statement was captured in any of the officers' BWC footage. All officers interviewed for this investigation denied making both of these remarks (Board Review 05, 09, 10, 15, 20, 21, 54, 55). **Civilian and Officer CCRB Histories** This is the first CCRB complaint to which \$87(2)(b) has been a party (Board Review 23). has been party to one CCRB complaint and has been named as a victim of no allegations (Board Review 24). • This is the first CCRB complaint to which \$87(2)(b) has been a party (Board Review Sgt. Chau has been a member-of-service for 13 years and has been a subject in 12 CCRB complaints and 22 allegations, none of which were substantiated. §87(2)(9) PO Triolo has been a member-of-service for four years and has been a subject in two CCRB complaints and three allegations, none of which were substantiated. § 87(2)(9)

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•	PO Van Brakle has been a member-of-service for five years and has been a subject in nine CCRB complaints and 22 allegations, none of which were substantiated. §87(2)(9)
•	PO Carpio has been a member-of-service for three years and has been a subject in one CCRB complaint and two allegations, neither of which were substantiated. §87(2)(9)
•	Det. Nelson has been a member-of-service for ten years and has been a subject in 15 CCRB complaints and 38 allegations, none of which were substantiated. §87(2)(9)
•	PO Nemeth has been a member-of-service for five years and has been a subject in one CCRB complaint and one allegation, which was not substantiated. [887(2)(9)]
	Mediation, Civil and Criminal Histories
•	This complaint was not suitable for mediation \$\frac{\$87(2)(b)}{2}\$ and \$\frac{\$87(2)(b)}{2}\$ filed Notices of Claim with the City of New York claiming false imprisonment, physical force, and emotional suffering. They are seeking varying amounts of money as redress (Board Review 56). An inquiry into whether a 50H hearing has been scheduled was sent to New York City Office of the Comptroller.
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•	§ 87(2)(b)
•	§ 87(2)(b)
•	§ 87(2)(b)
Squad	No.: <u>1</u>
Investi	gator: Signature Print Title & Name Date

Squad Leader: _			
•	Signature	Print Title & Name	Date